

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 03, 2011

Pledge of Allegiance

Approval of the minutes of the April 26, 2011 General Session and the April 28, 2011 Briefing

1. CLERK OF COURTS

Resolution No. 279-11

Resolution authorizing the First Amendment to the Agreement with Tybera Development Group for an Electronic Filing (eFiling) System (Clerk Of Courts)

Resolution No. 280-11

Resolution authorizing the Agreement with Pay Gov, LLC and TransFirst Health and Government Services, LLC to process credit cards used for filing fees due the County. (Clerk Of Courts)

Resolution No. 281-11

Resolution authorizing a Novation Agreement with 1454-1516 Morse Road Holdings, L.L.C. (Clerk Of Courts)

2. SHERIFF

Resolution No. 282-11

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 283-11

Resolution authorizing non-general fund supplemental appropriations for warning sirens for the City of Columbus. (Emergency Management Agency)

Resolution No. 284-11

Resolution authorizing non-general fund supplemental appropriations for two Emergency Management Performance Grants. (Emergency Management Agency)

4. ENGINEER

Resolution No. 285-11

Plans approved for the improvement of the structure on Alkire Road over Big Darby and Little Darby Creeks, Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No. 286-11

EMH&T, Inc. appointed to provide construction inspection services for the White Road Phase 2 project, Franklin County, Ohio (Engineer) (\$383,233)

Resolution No. 287-11

Resolution awarding contract and approving contract bond to Trucco Construction Company, Inc., for the Bridgeway Avenue Offsite Storm Sewer Project (Engineer) (\$594,689.16)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 288-11

Resolution authorizing the execution of a Building Maintenance and Support Services Agreement with the Ohio Department of Rehabilitation and Correction, Franklin County Community Based Correctional Facility. (Public Facilities Management)

6. COMMUNITY PARTNERSHIPS

Resolution No. 289-11

Resolution authorizing a contract with the Greater Columbus Arts Council for arts education programs (Community Partnerships) (\$300,000)

Resolution No. 290-11

Resolution authorizing a contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$100,000)

7. HUMAN RESOURCES

Resolution No. 291-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 292-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,238,217.87)

9. BOARD OF COMMISSIONERS

Resolution No. 293-11

Resolution authorizing the County Administrator to enter into a contract with the City of Columbus, Department of Technology for the provision of media services. (Board of Commissioners) (\$36,977.32)